Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico held in the County Administration Building in the Government 2 Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. April 14, 3 2016. Display Notice having been published in the Richmond Times-Dispatch on March 28, 2016 and April 4, 2016. 6 Members Present: Mr. C. W. Archer, C.P.C., Chair (Fairfield) Ms. Bonnie-Leigh Jones, C.P.C., Vice-Chair (Tuckahoe) Mr. Eric Leabough, C.P.C. (Varina) Mr. Robert H. Witte, Jr., (Brookland) Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary Mr. Frank J. Thornton (Fairfield) Board of Supervisors' Representative Member Absent: Mrs. Sandra M. Marshall (Three Chopt) Also Present: Ms. Jean M. Moore, Assistant Director of Planning Mr. James P. Strauss, PLA, Senior Principal Planner Mr. Seth Humphreys, County Planner Mr. Benjamin Sehl, County Planner Mr. Livingston Lewis, County Planner Mrs. Lisa Blankinship, County Planner Mr. William Moffett, County Planner Ms. Erin Puckett. County Planner Mr. John Ceika, County Traffic Engineer, Public Works Ms. Sylvia Ray, Recording Secretary 7 Mr. Frank J. Thornton, the Board of Supervisors' representative, abstains 8 on all cases unless otherwise noted. 9 10 Mr. Archer -Good evening, ladies and gentlemen, and welcome to 11 the April 14th meeting for rezonings. If you would, please stand with me, after 12 you silence your phones—and I promise I did mine already—and salute the flag. 13 14 Mr. Robinson, are you here? How are you sir? Nice to see you. Richmond 15 Times-Dispatch. 16 17 Mr. Witte -He's hiding in the corner. 18 19 Okay. I'll turn things over to the secretary. Mr. Archer -20

Thank you, Mr. Chairman. I would note that

Ms. Marshall won't be us tonight. She had some out-of-town business she had to

attend to and was unable to be here. So with that, first up this evening are the

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Mr. Emerson?

Mr. Emerson -

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26 27	requests for withdrawals and deferrals. You do have five deferrals this evening. Those will be presented by Mr. Jim Strauss.		
28 29 30 31	Mr. Archer - evening?	Good evening, Mr. Strauss. How are you this	
32 33 34 35		Good evening. Thank you. As the secretary said, we deferral this evening. I'm going to try to call them up 'll be with you in a second here.	
36 37	Mr. Archer -	We'll be here.	
38 39 40 41 42	for deferral this evening request to rezone from R	There we go. Thank you very much. The first request is in the Tuckahoe District. It's on page 1. This is a 1-0C to RTHC, REZ2016-00010, Wilkins-Bradley. And a deferral to the May 12, 2016 meeting.	
43 44 45 46 47 48 49 50 51 52	Residence District (Con (Conditional) Parcel 737 southwest line of Ridgefi Parkways. The applicant pRTH District allows a material control of the control of	Andrew M. Condlin for Wilkins-Bradley Realty est to conditionally rezone from R-0C One-Family ditional) to RTHC Residential Townhouse District 7-750-7485 containing 7.57 acres located on the eld Green Drive between John Rolfe and Ridgefield proposes no more than 61 residential townhomes. The aximum of nine (9) units per acre. The use will be onditions and zoning ordinance regulations. The 2026 mmends Semi-Public.	
53 54 55 56		Okay, thank you, sir. I hadn't heard that. Is there posed to this deferral for REZ2016-00010, Andrew M. y Realty Partners LLC? Ms. Jones?	
57 58 59 60	Ms. Jones - Andrew M. Condlin for Wil applicant, to the May 12, 2	All right. Then I move the deferral of REZ2016-00010, kins-Bradley Realty Partners LLC, at the request of the 2016 meeting.	
61 62	Mr. Witte -	Second.	
63 64 65	Mr. Archer - favor say aye. All opposed	Motion by Ms. Jones, seconded by Mr. Witte. All in say no. The ayes have it; the motion passes.	
66 67 68 69		olicant, the Planning Commission deferred REZ2016-dlin for Wilkins-Bradley Realty Partners LLC, to its	
70 71	Mr. Strauss - Varina District and it's or	The second request for deferral this evening is in the	

Prowler Productions. The applicant is requesting a deferral to the June 9, 2016 meeting.

PUP2016-00003 Brad Roberts for Night Prowler Productions: Request for a Provisional Use Permit under Sections 24-62.2(f), 24-66(a), 24-120 and 24-122.1 of Chapter 24 the County Code in order to allow 6 to 8 outdoor concerts annually on part of parcel 801-687-5117 located on the north side of Mill Road approximately 500' west of its intersection with Huckleberry Lane. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Open Space/Recreation and Environmental Protection Area.

Mr. Archer - All right. Is anyone present who is opposed to this deferral for PUP2016-00003, Brad Roberts for Night Prowler Productions? I see no one. Mr. Leabough?

Mr. Leabough - Mr. Chair, I move that PUP2016-00003, Brad Roberts for Night Prowler Productions, be deferred at the request of the applicant to the June 9, 2016 meeting.

Ms. Jones - Second.

Mr. Archer - Motion by Mr. Leabough, seconded by Ms. Jones. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred PUP2016-00003, Brad Roberts for Night Prowler Productions, to its meeting on June 9, 2016.

Mr. Strauss - The next three requests for deferral are all in the Three Chopt District. The first one is on page 2 of the agenda. It's PUP2015-00003, RTF Sports and Entertainment. The applicant is requesting deferral to the June 9, 2016 meeting.

(Deferred from the October 15, 2015 Meeting)

PUP2015-00003 John Mizell for RTF Sports and Entertainment, Inc.: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of the County Code in order to allow extended hours of operation until 2 a.m. for an existing restaurant (Short Pump Pour House) in Short Pump Crossing Shopping Center, on part of Parcel 738-760-8449, located on the west line of Pump Road approximately 600' north of its intersection with Three Chopt Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District.

116 117 118	Mr. Archer - deferral for PUP2015-000 Incorporated? I see no one	Is there anyone present who is opposed to this 003, John Mizell for RTF Sports and Entertainment e.
119		
120	Mr. Leabough -	Mr. Chair, there being no opposition, I move that
121		zell for RTF Sports and Entertainment Incorporated, be
122		the applicant to the June 9, 2016 meeting.
123	doloned at the request of	and approach to the outro of no the same
124	Ms. Jones -	Second.
125	W.C. 001100	
126	Mr. Archer -	Motion by Mr. Leabough, seconded by Ms. Jones. All
127		ed say no. The ayes have it; the motion passes.
128	in lavor say aye. 7 in oppos	od ddy no. The dydd nave k, ale meden paeces.
129	At the request of the ann	olicant, the Planning Commission deferred PUP2015-
130		RTF Sports and Entertainment Incorporated, to its
131	meeting on June 9, 2016.	Territorial information, to the
132	meeting on durie o, 2010.	
133	Mr. Strauss -	The next request for deferral is on page 2 of the
134		Chopt District. REZ2016-00005, Farmbrown, LLC. The
135		Ferral to the May 12, 2016 meeting.
136	applicant is requesting der	cital to the May 12, 2010 incenting.
137	REZ2016-00005	Youngblood, Tyler & Associates for Farmbrown,
138		nally rezone from A-1 Agricultural District to R-3C One-
139		(Conditional) Parcel 737-768-1291 containing 10.244
140		neast intersection of N. Gayton and Kain Roads. The
141		ple-family residential development of no more than 25
142		ows a minimum lot area of 11,000 square feet and a
143		of 3.96 units per acre. The use will be controlled by
144		oning ordinance regulations. The 2026 Comprehensive
145		oan Mixed-Use, density should not exceed 4 units per
146	acre.	an inned doo, denoity chedia not exceed it and per
147	4010.	
148	Mr. Archer -	Okay. Any opposition to the deferral of REZ2016-
149		& Associates for Farmbrown LLC? No opposition.
150	occo, realigniced, ryler	a 7.0000iatoo for rambiowii EEO: 110 opposition.
151	Mr. Leabough -	There being no opposition, Mr. Chair, I move that
152	•	blood, Tyler & Associates for Farmbrown LLC, be
153		the applicant to the May 12, 2016 meeting.
154	and the request of	and appropriate the may re, 20 to mooning.
155	Mr. Witte -	Second.
156		
157	Mr. Archer -	Motion by Mr. Leabough, seconded by Mr. Witte. All
158		ed say no. The ayes have it; the motion passes.

	160 161 162		plicant, the Planning Commission deferred REZ2016- & Associates for Farmbrown LLC, to its May 12, 2016
	163	g.	
	164	Mr. Strauss -	And the last request for deferral this evening is also in
	165		and on page 2 of the agenda. It is REZ2016-00009,
	166		ant is requesting deferral to the May 12, 2016 meeting.
	167		
	168	REZ2016-00009	James W. Theobald for Wellesley LLC: Request to
	169		ns accepted with Rezoning Case C-109C-86 on Parcel
	170		the southwest intersection of Lauderdale and Park
	171		licant proposes to amend Proffer 8 pertaining to the
	172		existing shopping center. The existing zoning is B-1C
	173	Commercial Concentration	ional). The 2026 Comprehensive Plan recommends
	174	Commercial Concentration	I.
	175 176	Mr. Archer -	All right, is there anyone present who is opposed to
	177		6-00009, James W. Theobald for Wellesley LLC? No
	178	opposition.	5-00005, dames vv. Theobaid for vvellesiey LEO: No
	179	оррозион.	
	180	Mr. Leabough -	Mr. Chair, I move that REZ2016-00009, James W.
	181	•	LC, be deferred at the request of the applicant to the
ĸ	182	May 12, 2016 meeting.	= 0, to determine at the request of the approximate the
v	183	,	
	184	Ms. Jones -	Second.
	185		
	186	Mr. Archer -	Motion by Mr. Leabough, seconded by Ms. Jones. All
	187 188	in favor say aye. All oppos	sed say no. The ayes have it; the motion passes.
	189	At the request of the ap-	plicant, the Planning Commission deferred REZ2016-
	190		ld for Wellesley LLC, to its meeting on May 12, 2016.
	191		,
	192	Mr. Emerson -	Mr. Chairman, if the Commission has no further
	193	deferrals, we'll move on to	the requests for expedited items.
	194		
	195	Mr. Archer -	All right. Before we do, Mr. Secretary, I neglected to
	196	introduce Mr. Thornton,	who is our Board Representative on the Planning
	197	Commission this year. Go	od to have you, sir.
	198	Mr. Thornton -	Thank you.
	199	IVII. ITIOITILOIT-	mank you.
	200 201	Mr. Archer -	All right, now we can move on.
	201	IVII. AICHEL -	7 th right, now we durintee on.
	202	Mr. Emerson -	Yes sir. Mr. Chairman, next on your agenda would be
	204		edited items. There are two of those this evening, and
)	205	they will be presented by	

206		
207	Mr. Strauss -	Thank you, Mr. Secretary. The first request for
208	approval on the expedited	agenda this evening is on page 2 of the agenda. It's in
209	the Three Chopt District, R	EZ2016-00006, HHHunt Holloway. This is a request to
210	rezone from the R-3C One	e-Family District to the C-1C Conservation District, as
211		coning case. Staff is recommending approval, and staff
212	is not aware of any opposit	
213	, , ,	
214	REZ2016-00006	Craige Shelton for HHHunt Holloway, LLC:
215		rezone from R-3C One-Family Residence District
216		General Residence District (Conditional) to C-1C
217		nditional) part of Parcels 751-772-3380 and 749-772-
218		es located approximately 150' south of the terminus of
219		licant proposes a conservation district. The use will be
220		ance regulations and proffered conditions. The 2026
221		mmends Suburban Residential 2, density should not
222	•	Office, and Environmental Protection Area.
223	onesed on anno per dere,	
224	Mr. Archer -	All right, thank you, sir. Is there anyone here who is
225		Z2016-00006, Craige Shelton for HHHunt Holloway,
226	LLC? I see no opposition.	.=== to occoo, craige endicin for thin and thousand,
227	zzo. Food no opposition.	
228	Mr. Leabough -	There being no opposition, Mr. Chair, I move that
229	0	helton for HHHunt Holloway, LLC, move forward to the
230		th a recommendation for approval subject to any
231	conditions as noted.	and a recommendation for approval early
232		
233	Mr. Archer -	All right.
234		· ····· 9 ····
235	Ms. Jones -	Second.
236		
237	Mr. Archer -	Okay. The motion is made by Mr. Leabough and
238	seconded by Ms. Jones. A	ll in favor say aye. All opposed say no. The ayes have
239	it; the motion passes.	
240	,	
241	REASON -	Acting on a motion by Mr. Leabough, seconded by
242		commission voted 4-0 (one absent, one abstention) to
243		Supervisors grant the request because it conforms to
244		the County's Comprehensive Plan.
245	•	,
246	Mr. Strauss -	And the second request for approval on the expedited
247		e Chopt District and is on page 2 of the agenda. It is
248	REZ2016-00011, Johnson	Development. This is a request to conditionally rezone
249		et to M-1C Light Industrial District. A self-storage facility
250		nmending approval with the proffers that were handed

	251	out this evening in front	you. They are dated April 12, 2016. Again, staff is
	252		and we are not aware of any opposition.
	253	3 1 1	, , , , , , , , , , , , , , , , , , ,
	254	REZ2016-00011	Andrew M. Condlin for Johnson Development:
	255		ezone from B-2C Business District (Conditional) to M-
	256		t (Conditional) part of Parcel 743-762-1862 containing
	257		the northern terminus of Tom Leonard Drive. The
	258 259		-service storage facility. The use will be controlled by oning ordinance regulations. The 2026 Comprehensive
	260		percial Arterial. The site is located in the West Broad
	261	Street Overlay District.	
	262	•	
	263	Mr. Archer -	Thank you, sir. Is there anyone present who is
	264	• •	11, Andrew M. Condlin for Johnson Development? No
	265	opposition.	
	266	Mr. Loobough	All right Mr. Chair those being no enposition I mayo
	267 268	Mr. Leabough -	All right, Mr. Chair, there being no opposition, I move drew M. Condlin for Johnson Development, be moved
	269		upervisors with a recommendation of approval subject
	270		4 as noted on the proffered conditions dated April 12,
	271	2016.	,
	272		
)	273	Mr. Witte -	Second.
	274	M. I - de de	And the top of the terms of the
	275	Mr. Leabough -	And that would be to move forward on the expedited
	276277	agenda.	
	278	Mr. Archer -	Thank you.
	279		,
	280	Mr. Witte -	Now I'll second it.
	281		
	282	Mr. Archer -	Motion Mr. Leabough, seconded by Mr. Witte. All in
	283	favor say aye. All opposed	I say no. The ayes have it; the motion passes.
	284 285	REASON -	Acting on a motion by Mr. Leabough, seconded by
	286		commission voted 4-0 (one absent, one abstention) to
	287		Supervisors grant the request because it would not
	288		ing area if properly developed as proposed.
	289		
	290	Mr. Emerson -	Mr. Chairman, we now move on to the next item on
	291		ears on page 3. This is a Substantially in Accord,
	292	Mr. William Moffett.	w Market Road. The staff report will be presented by
	293 294	IVII. VVIIIIAITI IVIOITELL.	
	295	SIA2016-00001	1276 New Market Road: The Department of Planning
1	296		rom the division of Recreation and Parks to initiate a

Planning Commission

Substantially In Accord study of a proposed site for a park, parking, and related facilities associated with the Virginia Capital Trail. The proposed site consists of Parcel 802-702-9916, located along the east line of New Market Road (State Route 5), approximately 200 feet north of its intersection with Midview Road and at mile 47.5 on the Virginia Capital Trail. The property is 2.502 acres and is zoned B-1C Business District Conditional (rezoning case C-22C-10). The 2026 Comprehensive Plan recommends Suburban Residential (SR2). The staff report will be presented by Mr. William Moffett.

Mr. Archer - Thank you, Mr. Secretary. Is there anyone present who is opposed to SIA2016-00001, 1276 New Market Road Park? I see no opposition. Go right ahead, sir.

Mr. Moffett - Thank you.

At the request of the Division of Recreation and Parks, as noted, the Planning Department conducted a Substantially In Accord study to determine whether a proposed park facility located on the east line of New Market Road is substantially in conformance with the 2026 Comprehensive Plan.

The site is located in the Varina Magisterial District and includes one parcel totaling 2.502 acres. The development pattern of the surrounding area is predominantly residential, with varying ages of homes and lot sizes. Business - zoned properties are located across New Market Road and Midview Road from the proposed park.

The subject property was zoned B-1C (Business District Conditional) with rezoning case C-22C-10. Publicly owned recreational uses, parking and other facilities are a permitted use in the B-1 District, and the site's proffers do not prohibit the proposed recreational facility and ancillary uses.

The subject property is designated Suburban Residential 2 on the Future Land Use map. While a park is not a residential use, it could be appropriate to locate such a facility convenient to residential development. With proper design and impact mitigation measures, a park could be constructed in a manner compatible with existing uses in the surrounding area.

No county department has expressed any opposition to the use of this property as a park. More specific items regarding tying the site to the Virginia Capital Trail, site layout, and provided facilities will be taken into consideration during the next phase of this process.

After reviewing the proposed location in the context of existing and recommended land uses, availability of access, utilities, emergency services, and other critical site characteristics and considerations, staff concludes the proposed

342 343	Comprehensive Plan.	
344 345 346 347	This concludes my preser have for me.	ntation. I will be happy to take any questions you may
348 349	Mr. Archer -	Thank you. Are there questions or comments?
350 351 352 353 354	be between the fence an	I have one question. On the buffering, it says that on transitional buffer and a fence. Is the buffering going to d the property line, do you know, of the neighbors? ence also going to be buffered from the neighbors?
355 356 357 358	Mr. Moffett - the moment. So, those a phase.	I don't know that at this time. There is no site layout at the regulations that will be done in the next
359 360	Mr. Witte -	Thank you, sir.
361 362 363	Mr. Emerson - would sit at the rear of neighborhood side.	Normally, Mr. Witte, that buffer would—the fence the buffer, and the landscaping would go on the
364 365	Mr. Witte -	Well good
366 367 368	Mr. Emerson -	That's normally the way that would happen.
369 370 371 372 373 374 375	regularly to Williamsburg, I past few years. And it's a i including the folks right in	I have a question I'd like to ask, and it's just general a wonderful parcel for a wonderful park. Traveling I've watched that Capital Trail come into being over the magnificent trail, it truly is. So I'm happy for everybody, the neighborhood near this park who will be able to heir backyards, as well as the folks on the trail.
376 377 378 379 380	and this purpose, how do we do things like will there be restroom for They'll be picnic areas. And will there be garbage collection on a regular How does the County handle that? Could you just give me a little information how that works?	
381 382 383	Mr. Moffett - Rec that may—	Sure. We have representatives here from Parks and
384 385	Ms. Jones -	I saw them smiling; I bet they have answers.
386	Wis. Jones -	Tour thom orming, I bet they have the teres.

Mr. Leabough - You came prepared. Come on up, sir. You didn't come for nothing.

Mr. Luther - Thank you very much. Ms. Jones, the next phase for this would be in the normal phase of our planning process. We would begin at some point with a master plan, conceptual master plan development. That's where we would work with the immediate neighborhood and the larger community to discuss those issues. In concept, this could include a restroom. It could include limited parking to support a trailhead use. There's enough room on there to accommodate that along with picnic areas and things of that nature. Those all would be part of a community discussion to decide what the ultimate desire for the immediate community would be.

I would mention for those of you all who haven't ridden by recently just to note, there were two vacant residential properties on the site when we purchased it. Those have been removed. Those began coming down Tuesday, I believe. We looked at those. We evaluated those. They were in very poor condition, they were going to very quickly become a real unattractive nuisance to the neighborhood. The demolition contractor's in the process of getting that cleared. The site will be grass, power rigged, basically just a manicured field. We'll be mowing it, picking up trash already. It'll be on regular routine maintenance cycle just to keep the grass trimmed and litter that does accumulate picked up and those sorts of things.

Ms. Jones - I think it's going to be a wonderful project, when properly designed. I'm sure you'll do that. And a wonderful complement to the neighborhood.

I was just going to ask him to state his name for the record?

418 Mr. Archer - I was just getting ready to do that.

420 Mr. Luther - Neil Luther, Director of Recreation and Parks.

422 Mr. Archer - Thank you, Mr. Witte.

Mr. Leabough - My only question relates to access. I think the park that's further down Route 5 near the Dairy Queen and the gas station has a gate. I'm assuming that you all are proposing a similar access feature where you can kind of restrict access afterhours. I presume. I don't want to assume that and be wrong. That is a concern that after hours we definitely don't want that to become a negative for the folks that live in that area, where you have people hanging out or anything like that.

The other part to that is our maintenance of the site. I know the County will take care of its portion. But there is another parcel there that has been a challenge recently related to mowing and maintenance and things of that nature. So I definitely wouldn't want folks in the community to think that the County is slacking in that regard. So I don't know if there's a way to coordinate with that property owner to make sure that they're on top of their mowing as well.

Mr. Emerson - We can look into it.

Mr. Leabough - Yes. You know what will happen. The community will think it's County property and—yes. Reverend Nelson will get those calls, I'm sure. So we must be mindful of that because that has been a problem for that other parcel. It was something that the prior homeowner shared with us as well.

Mr. Luther - Absolutely.

Mr. Leabough - The only other thing is just facilities. Just be mindful that there is a community there and making sure that the bathrooms or restrooms, if they're there, are locked after hours and that there's somebody that's keeping an eye on that. But it definitely presents a lot of opportunity. I know we see tons of people every day on that trail, so it is definitely an asset. And I'm sure that the city will be thankful to us, because it seems like the area that they have is running out of space quickly down by the river. So we definitely want to provide more options that want to ride that trail.

Mr. Luther - Absolutely. The answer to your first question, all of our parks operate on a dawn-to-dusk basis. What we police effectively is based on access to parking. That's why you see the gate down at the Four Mile Creek trailhead. It's programmed so that it won't open from the outside at a certain time. But if you're in the parking lot and come up, you can get out. That's a little unusual for us. Virtually every other gate that we have is locked manually. And we have route crews that go through our entire park system at the beginning of each day and at the end of each day to unlock and lock up both parking lot access gates and restrooms. And this park would fall under those normal operational parameters. Again, consistent with whatever kind of outcome comes with the discussion with the community as we begin a planning process.

And just for you all, just to give you some context. I don't know if you've heard this number or not before. When the trail opened back in September, the Capital Trail Foundation did a traffic count. They actually had people down there doing a trail census of users for the first month of October. The section of the trail through Henrico coming from Richmond basically to include this Midview property, they recorded 28,000 trail users for the month of October. They did another census further down at the Four Mile trailhead, and there it dropped off a little bit and went to about half that at about 14,000.

Mr. Leabough - Only 14,000?

Mr. Luther - Only 14,000. That's just in the first month with a soft opening and very little in the way of promotion. Currently, we have route crews going down every down day managing the trashcans and litter pickup and things like that at the trailhead at Four Mile Creek. And it is absolutely packed, particularly as we get to weather like this. It's just a very well-received and high-demand facility. So we would certainly envision some level of usage along those lines. But we want, obviously, to be very sensitive to the neighborhood because it does abut immediately onto a residential neighborhood.

Mr. Leabough - I think they'd welcome this over the prior user, though.

One other question that relates to the other park, at the Four Mile Creek location. You haven't had any challenges with that, have you? That you're aware of?

 Mr. Luther - We have not had any that I'm aware of. We've had discussions with the police. The police are working on adding it to their bike patrol and dealing with those issues. But we have not had—I'm aware of one issue that the fire chief made me aware of that was a call for service. It didn't happen on our property, but a bicyclist ran into another cyclist. But we've not had any issues.

And of course we're very excited. As you all may or may not know, we had funding from VDOT through the Transportation Alternatives Program to basically make a spur connector from where the trail runs through Dorey Park. And there is now a connector that is, as we speak, being constructed. It will actually open—and we're going to do a ribbon clipping on the 14th of May at Dorey Park. We're doing a big community event to dovetail with the opening of that spur. And that trail will basically run from where the Capital Trail comes through Dorey Park up to the parking lot. So we're going to have Dorey Park directly connected with bike/ped access into the Capital bike trail.

511 Mr. Leabough - Good.

513 Mr. Archer - Anybody else with a question or comment? We thank you, sir.

516 Mr. Luther - Thank you all.

Mr. Archer - Mr. Secretary, I guess we need to read this into the record.

521 Mr. Emerson - Yes sir, we can do that.

	523 524	This is Resolution SIA2016 Accord with the Comprehe	6-00001, 1276 New Market Road Park, Substantially in ensive Plan.
	525		
	526	WHEREAS, Section 15.2-	-2232(A) of the Code of Virginia requires the Planning
	527	Commission to review a	nd to consider whether the general or approximate
	528	location, character and ex	tent of major public facilities are substantially in accord
	529	with the County's Comprel	nensive Plan; and,
	530		
	531	WHEREAS, the Planning	Commission has reviewed the 1276 New Market Road
	532	Park Site for conformance	with the County's 2026 Comprehensive Plan; and,
	533		
	534	WHEREAS, a report date	d March 31, 2016, presented by the Planning staff to
	535		found the proposed use would not be in conflict with or
	536	a significant departure from	
	537	3	
	538	WHEREAS, the Planning	Commission has reviewed the staff recommendations
	539		e will further the Goals, Objectives, and Policies of the
	540		at identify the need for new public services and
	541	recreational facilities; and,	, , , , , , , , , , , , , , , , , , , ,
	542	, , , , , , , , , , , , , , , , , , , ,	
	543	WHEREAS, the Planning	Commission finds the proposed site can be designed
	544		surrounding area and complementary to the Virginia
m.	545	Capital Trail; and,	can can any area and complementally to the ringinia
	546	capital rain, arra,	•
	547	NOW. THEREFORE. B	E IT RESOLVED, the Henrico County Planning
	548		posed 1276 New Market Road park site substantially in
	549	accord with the County's C	· · · · · · · · · · · · · · · · · · ·
	550	, and a committee of	
	551	Mr. Archer -	Thank you, Mr. Secretary.
	552		,
	553	Ms. Jones -	I move approval of the resolution.
	554		
	555	Mr. Leabough -	Second.
	556	3	
	557	Mr. Archer -	Motion made by Ms. Jones and approved by
	558	Mr. Leabough the resolution	on be passed. All in favor say aye. All opposed say no.
	559	The ayes have it; the reso	
	560		
	561	Mr. Emerson -	Mr. Chairman, the next item on your agenda this
	562	evening is the considerat	ion of approval of your minutes from your March 10,
	563		ave an errata sheet with corrections as provided by the
	564	Commission.	
	565		
	566	Mr. Archer -	Anybody else have any to add? If not, we can accept
Ď.	567	a motion for approval.	
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569 570	Mr. Leabough - errata sheet.	I move that the minutes be approved as correct on the
571 572	Mr. Witte -	Second.
573		
574	Mr. Archer -	Okay. Motion by Mr. Leabough and seconded by
575		he corrected minutes. All in favor say aye. All opposed
576	say no. The ayes have it;	the minutes are approved.
577		
578	Mr. Emerson -	Mr. Chairman, I have nothing further for the
579	Commission this evening.	
580		
581	Mr. Archer -	Okay. Anybody else have anything further to bring
582	before the Commission?	May I have a motion for dismissal?
583	Mr. Witte -	So moved.
584 585	wii. witte -	50 moved.
586	Mr. Archer -	I'll second it. Meeting adjourned.
587	WII. AIGHEI	Thisecond it. Meeting adjourned.
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595		Mr. C. W. Archer, C.P.C., Chairman
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602		The found Enforced to Country
603		Mr. Joseph Ernerson, Jr., Secretary
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